

3232201

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION**

FILED
In the office of the Secretary of State
of the State of California

JAN 10 2011

The undersigned certify that:

1. They are the **president** and **secretary**, respectively, of Media Access International, a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the corporation is Access Now."

Paragraph B of Article II of the Articles of Incorporation of the Corporation is amended to read as follows

"This corporation is organized for purposes which are exclusively charitable, educational and scientific within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").


This corporation carries out its charitable, educational and scientific purposes by conducting activities designed to further those purposes including, but not limited to, the following:

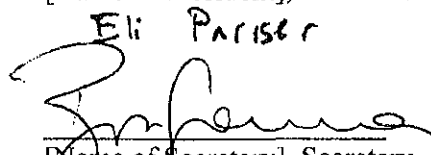
- (i) Educating the general public around the world on internet security, internet censorship and digital freedom;
- (ii) Raising public awareness regarding abuses of internet security and digital freedom;
- (iii) Fostering public discourse and debate on new technologies and strategies intended to provide open access to the internet, free from censorship, worldwide;
- (iv) Conducting scientific research relating to tools and issues that will help ensure global internet access and digital security;
- (v) Developing, improving and distributing free, publicly-available educational tools and programs that promote free speech, free expression, civil engagement and privacy rights online; and
- (v) Cooperating with other charitable organizations whether local, national, or international, for any of the foregoing purposes."

3. The foregoing amendments of the Articles of Incorporation have been duly approved by the board of directors of the Corporation.
4. The Corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 1/10/2011


[Name of President], President

Eli Pariser

[Name of Secretary], Secretary
BRET SEAMON